



## LOUISIANA STATE MUSEUM

Mark A Tullos Jr.  
Assistant Secretary

Billy Nungesser  
Lieutenant Governor

Rennie S. Buras, II  
Deputy Secretary

**Meeting of the Collections Committee  
of the Louisiana State Museum Board of Directors  
Wednesday, February 3, 2016 – 1:00 PM  
Old U.S. Mint, 2<sup>nd</sup> floor  
AGENDA**

- I. Meeting Minutes December 9, 2015
- II. Proposed Donations to the Permanent Collection
- III. Proposed Conservation Treatment
- IV. Proposed Outgoing Loan
- V. Proposed Incoming Loan Extensions
- VI. Proposed Outgoing Loan Extensions
- VII. New Business
- VIII. Old Business

This meeting is being held in compliance with Louisiana's Open Meetings Law as defined by La. R.S. 42:11, et seq.  
Public comments must be related to an agenda item as set forth in La. R.S. 42:14.